



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 21 – 25, 2022

LC
3/29/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 21, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published March 17 were:

- Calendar/Correspondence
- Memorandum of Understanding between Washington Municipalities regarding opioid litigation
- Review the Scheme of Arrangement in the matter of the Mallinckrodt Public Limited Company
- Contract amendment 1 with Department of Health to add supplemental funding for Group A Water Systems, Covid-19 vaccine and Maternal Child Health Services
- Contract amendment 2 with Department of Health to add supplemental funding for the onsite septic program and Emergency Preparedness, Covid-19, and Prescription Drug Overdose Prevention
- Discussion regarding proposed Health and Human Services positions to be funded by the Foundational Public Health Services grant
- Update on Roadside Integrated Weed Management activities in 2021 and plan for 2022
- Notice of call for bids to be received no later than 10 a.m. Tuesday, April 19, 2022 for Dry Creek Road Reconstruction Project
- Notice of call for bids to be received no later than 10 a.m. Tuesday, April 12, 2022 for 2022 Hot Mix Asphalt and CSS-1 Liquid Asphalt Requirements
- Road Conveyance Agreement with Olympic Timber LLC to donate right of way for the Hoko Ozette Road
- Review the Dungeness River Management Team Roster
- Letter of support for the Northwest Straits Marine Conservation Initiative
- Ordinance Amending Clallam County Code Title 33 Zoning (Accessory Housing)
- Resolution appointing Lance Vail to the Marine Resources Committee
- Agreement amendment 2 Clallam County Economic Development Council for American Rescue Plan Act funds
- Discussion and next steps regarding provision of American Rescue Plan Act (ARPA) funds to be used in support of United Way of Clallam County – Clallam Resilience Project

Meeting adjourned at 12:03 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 22, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CBPs, mc

PUBLIC COMMENT

- Judy Larson, Sequim, commented on ADU Ordinance
- Kenneth Reandeau, Port Angeles, commented on Department of Natural Resources funding
- Ed Bowen, Clallam Bay, commented on items 2e and 3d, Affordable Housing tax, roadside vegetation, Department of Natural Resources meeting

CONSENT AGENDA

1a Approval of vouchers for the week of March 14

1b Approval of minutes for the week of March 14

ACTION TAKEN: CRJm to adopt the consent agenda, CBPs, mc

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REPORTS AND PRESENTATIONS

- CBP commented on Legislative Steering Committee, Department of Health Covid funding, two sawmills in Forks, lawsuits on timber sales
- CRJ commented on Paul Gottlieb's retirement, Captain Joseph House open house
- CMO commented on Paul Gottlieb's retirement, Clallam Transit Board meeting, Boys & Girls Club breakfast, Economic Development Council Annual Gala

CONTRACTS AND AGREEMENTS

- 2a Agreement with Olympic Peninsula Community Clinic to expand the Clallam County Jail's medication assistance treatment program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement amendment 11 with Correctional Healthcare Companies, LLC for Inmate Health Care Services

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Sequim Food Bank for American Rescue Plan Act (ARPA) direct grant assistance

ACTION TAKEN: CRJm to approve, CBPs, CMO abstains, mc

- 2d Memorandum of Understanding between Washington Municipalities regarding opioid litigation

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2e Agreement amendment 2 Clallam County Economic Development Council for American Rescue Plan Act funds

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Notice of hearing to be held Tuesday, April 5, 2022 at 10:30 a.m. for an Ordinance adding a Chapter to Clallam County Code Titled Additional Sales and Use Tax – Housing and Related Services

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 3b Resolution appointing David Hanna and correcting the position for Christy Cox on the Solid Waste Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3c Resolution appointing Christine Dunn to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3d Review the Scheme of Arrangement in the matter of the Mallinckrodt Public Limited Company

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on the Department of Natural Resources
- Cheri Tinker, Port Angeles, commented on House Bill 1590 – Affordable Housing
- Becca Korby, Port Angeles, commented on House Bill 1590 – Affordable Housing

Meeting concluded at 10:43 a.m. and continued to 9 a.m., Monday, March 28, 2022.

There are no Zoom chat logs for the week of March 21.

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The Board of Commissioners attended a WSAC Virtual update, Department of Natural Resources meeting, William Shore Memorial Pool District meeting and Timber Counties Caucus meeting during the week of March 21.

PASSED AND ADOPTED this 29 day of March 2022.

ATTEST:

L. Gores
Lori Gores, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias Chair

Randy Johnson

Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

m moved
mc motion carried
s seconded

